

**TOWN OF DARIEN
BOARD OF SELECTMEN
REGULAR MEETING
MARCH 1, 2010**

ATTENDANCE: David F. Campbell, First Selectman; Jayme Stevenson,
Callie Sullivan, Gerald A. Nielsen, Jr., David Bayne

STAFF: Karl Kilduff, Administrative Officer's Report

CALL TO ORDER

First Selectman Campbell called the meeting to order at 7:45 p.m.

PUBLIC COMMENT

Ms. Barbara Thorne, of 37 Dickson Road came forward and said that she was a former Selectwoman. She said that she was disappointed to see that the Board was apparently not interested in affordable housing since it looked like they were pulling the plug on 35 Leroy Avenue. She went on to describe how the previous studies were done regarding affordable housing and requested that the Board wait until they had a real cost analysis for both Renshaw Road and 35 Leroy. She submitted a copy of her remarks to the Administrative Officer for inclusion in the minutes. (See Attachment #1)

Mr. Frank Adleman came forward and said that he was a District 6 RTM member. He then said that he would second Ms. Thorne's comments. He said that he would like the Board to keep the options open, as chair of the group studying the issue.

First Selectmen Campbell asked if there was anyone else who wished to address the Board at this time. No one present came forward, so First Selectmen Campbell closed the Public Comment portion of the meeting.

REPORT FROM THE FACILITY STUDY TASK FORCE

Ms. Stevenson of 65 St. Nicholas Road came forward and said that she was the secretary of the Facility Study Task Force. She then read a statement to the Board and those present along with her personal comments. (See Attachment #2).

Ms. Sullivan and Mr. Nielsen thanked the Task Force for their hard work.

NEW BUSINESS

a) Discuss and Take Action on Cancellation of Replacement for Option to Lease for 35 Leroy Avenue with Ground Lease

First Selectman Campbell then read the following resolution into the record:

RESOLUTION CANCELING THE REPLACEMENT OF THE OPTION TO LEASE 35 LEROY AVENUE WITH MUTUAL HOUSING ASSOCIATION OF SOUTHWESTERN CONNECTICUT WITH FINAL GROUND LEASE

WHEREAS, THE DARIEN BOARD OF SELECTMEN ISSUED A REQUEST FOR PROPOSAL (RFP) TO IDENTIFY A DEVELOPER THAT WOULD WORK WITH THE TOWN TO CREATE AN APPROPRIATE AFFORDABLE HOUSING DEVELOPMENT AT 35 LEROY AVENUE; AND

WHEREAS, A RECOMMENDATION WAS MADE TO AWARD THE RFP TO THE NOT-FOR-PROFIT DEVELOPER, MUTUAL HOUSING ASSOCIATION OF SOUTHWESTERN CONNECTICUT, INC.; AND

WHEREAS, BASED UPON INPUT AND ADVICE FROM LEGAL COUNSEL, IT WAS DETERMINED THAT THE BEST INSTRUMENT TO MOVE THE DEVELOPMENT PROCESS FORWARD WAS FOR A OPTION TO LEASE TO BE EXECUTED BETWEEN THE TOWN OF DARIEN AND MUTUAL HOUSING ASSOCIATION OF SOUTHWESTERN CONNECTICUT, INC.; AND

WHEREAS, LEGAL COUNSEL ADVISED THAT THE BOARD OF SELECTMEN HAD THE AUTHORITY TO EXECUTE SUCH AN OPTION AS IT DOES NOT CONSTITUTE A SALE OR LEASE OF THE ASSET; AND

WHEREAS, THE BOARD OF SELECTMEN ONLY ENTERED INTO THE OPTION TO LEASE SO THAT ZONING APPROVALS AND FINANCING CAN BE APPLIED FOR BY DEVELOPER, WITH THE EXPRESS UNDERSTANDING THAT THE OPTION TO LEASE MAY BE REPLACED BY A GROUND LEASE; AND

WHEREAS, OTHER MUNICIPAL USES FOR 35 LEROY AVENUE HAVE BEEN DISCUSSED THROUGH AN EVALUATION PROCESS CONDUCTED BY THE FACILITY STUDY TASK FORCE; AND

WHEREAS, DUE TO THE UNCERTAINTY OF THE USES FOR LEROY AVENUE, MUTUAL HOUSING HAS DECIDED THAT IT WILL NOT GO FORWARD WITH THE PROJECT BUT LOOKS FORWARD TO WORKING WITH THE TOWN AGAIN EITHER ON THIS PROJECT OR ANOTHER ONE; AND

WHEREAS, THE BOARD OF SELECTMAN DOES NOT DESIRE TO HAVE THE MUTUAL HOUSING ASSOCIATION OF SOUTHWESTERN CONNECTICUT CONTINUE TO FOCUSING

[SIC] ON A PROJECT WHICH WILL NOT SECURE FINAL GROUND LEASE APPROVAL FROM THE BOARD OF SELECTMEN AND LIKELY THE REPRESENTATIVE TOWN MEETING BEFORE THE EXPIRATION OF THE OPTION PERIOD.

NOW, THEREFORE, BE IT RESOLVED THAT THE DARIEN BOARD OF SELECTMEN HEREBY NOTIFY MUTUAL HOUSING ASSOCIATION OF SOUTHWESTERN CONNECTICUT THAT THE OPTION TO LEASE FOR 35 LEROY AVENUE WILL NOT BE REPLACED BY THE FORMAL GROUND LEASE.

BE IT FURTHER RESOLVED THAT THE DEPOSITS PROVIDED BY MUTUAL HOUSING ASSOCIATION OF SOUTHWESTERN CONNECTICUT SHALL BE RETURNED FORTHWITH.

**** MS. STEVENSON MOVED THE ITEM.**

**** MR. NIELSEN SECONDED.**

Mr. Bayne commented that the First Selectman and the majority of the Board had already indicated that they had made their decision regarding the lease, as witnessed by statements in the newspaper. Mr. Bayne then went on to outline his reasons for voting against the resolution. He expressed concerns about the moratorium for affordable housing. He added that the First Selectmen had indicated that there was the possibility of some affordable housing at Edgerton Street and a potential amendment to 8-30g from the State legislature. Mr. Bayne was disappointed that the affordable housing was not moving forward, he was looking forward to learning about the new plan. He encouraged everyone to listen carefully to the new plans.

Ms. Sullivan said that she was against the resolution to terminate the agreement for five different reasons. First, because despite the agreement, MHA has never given a presentation to the current Board and the neighbors haven't been consulted. Secondly, the Board has not publicly reviewed the Town of Darien Affordable Housing Plan. 35 Leroy was an important part of the plan.

Thirdly, the RTM had not completed their study and the Board owes it to them to wait and should take the RTM findings into consideration.

Fourth, the new location for the Senior Center has not been determined. The long term financial burden of 35 Leroy was being shifted from MHA to the taxpayers.

Fifth, she felt this is a knee jerk reaction that will hurt the Town in the future. She then requested that the vote be postponed until the RTM study was completed and a few other items were completed.

Mr. Nielsen said that he would be voting in favor of terminating the Option with MHA. He said that he had a problem with a developer building only 21 units for the amount of money involved.

Ms. Stevenson said that she would also be voting in favor of the termination of the option. She said that affordable housing was an ever changing item in Darien and cited the fact that things had changed even since November. She said that a critical element was to address the affordable needs of the Darien residents. She said that she would like to be proactive. Ms. Stevenson said that she was heartened to learn of the plans for the Edgerton property from First Selectman Campbell and that these would directly address the needs for affordable housing needs in Darien.

First Selectman Campbell said that he had now had his first 100 days in office and that he was not rushing into anything as others believed. He learned more about affordable housing than he ever imagined. He pointed out that the Alan O'Neill project was an example of rushing forward. He said that the important thing was to figure out what was best for Darien. The biggest need is to have senior housing for Darien residents. The only way that this could be done would be by through private developers because if the project is done by the Town or any public agency, the number of seniors allowed to occupy units would be determined by regulations. He said that he was extremely concerned about the situation at Alan O'Neill.

**** MS. STEVENSON MOVED TO CALL THE QUESTION.**

**** MR. NIELSEN SECONDED.**

Ms. Flora Smith indicated that she wished to speak.

**** MS. STEVENSON MOVED TO RESCIND HER MOTION TO CALL THE QUESTION.**

**** MR. NIELSEN SECONDED.**

Ms. Flora Smith came forward and said that she was very happy that the due diligence was done, that it had happened in two months. While she would like to see the Senior Center at 35 Leroy, she had every confidence in the Board finding a site. She said that it was critical importance to have housing for the seniors and was very supportive of rescinding the lease.

Mr. Mark Thorne of 37 Dickson Road and an RTM representative for District 2, came forward and said that he was appalled in the direction that the Town was taking. He said that the previous administration had fought hard to protect the Town against 8-30g and the Town had spent many dollars in court fighting against 8-30g regulations.

Mr. Chris Noe of the RTM came forward and said that he felt that this was the right thing for Darien. He said that he had read Ms. Klein's plan and felt it was not a good plan. The seniors are a problem, but were happy where they are located right now. The Senior Program has deteriorated and there are fewer participants now. He said that it would be important to build something phenomenal for the Senior, but everyone ran on the platform of building the tax base. He suggested that the Town consider what New Canaan's Waveney Center. He gave an example of how Mr. Hovell had retired and left town soon afterwards. He said that it would be important to figure out how to expand the tax base.

Mr. Joe Pankowski of 9 Whalen Road came forward. He said that contrary to what the previous speaker said, as a member of the Senior Center Task Force, the Seniors program has been flourishing. He pointed out that the building had been an elementary school and that the seniors have been putting up with having very low water fountains and toilets for years. He added that the new Senior Program Director had many great ideas and once a better facility was provided, the program would kick into high gear.

Ms. Stevenson thanked Mr. Pankowski for his comments and said that she felt that Mr. Noe's comments, which included the word "burden" in reference to the children and to the elderly in his speech was a misnomer. She said that the seniors were not a burden, but part of the tax base. The current director of the program has plans and is looking forward to starting them.

**** MS. STEVENSON MOVED TO CALL THE QUESTION.**

**** MR. NIELSON SECONDED.**

**** THE MOTION TO APPROVE THE RESOLUTION CANCELING THE REPLACEMENT OF THE OPTION TO LEASE 35 LEROY AVENUE WITH MUTUAL HOUSING ASSOCIATION OF SOUTHWESTERN CONNECTICUT WITH FINAL GROUND LEASE PASSED WITH THREE IN FAVOR (CAMPBELL, STEVENSON AND NIELSON) AND TWO OPPOSED (SULLIVAN AND BAYNE).**

b) Discuss and Take Action on Affordable Housing Tax Abatement Ordinance.

First Selectmen Campbell read the following resolution into the record:

**PROPOSED AMENDMENT TO THE DARIEN TAX ABATEMENT
ORDINANCE FOR LOW AND MODERATE INCOME HOUSING**

WHEREAS, THE DARIEN TAX ABATEMENT ORDINANCE FOR LOW AND MODERATE INCOME HOUSING HAS BEEN REVIEWED BY A SERIES OF COMMITTEES OF THE REPRESENTATIVE TOWN MEETING OF THE TOWN OF DARIEN; AND

WHEREAS, IT IS THE DESIRE OF SOME MEMBERS TO INCLUDE THE BOARD OF FINANCE OF THE TOWN OF DARIEN IN THE PROCESS OF ADOPTING ANY CONTRACT ALLOWING FOR AN ABATEMENT; AND

WHEREAS, IT IS THE DESIRE OF SOME MEMBERS OF THE RTM TO SPECIFY THE ROLE OF THE BOARD OF FINANCE IN THE PROPOSED ORDINANCE.

THEREFORE, BE AND IT IS HEREBY RESOLVED THAT THE DARIEN TAX ABATEMENT ORDINANCE FOR LOW AND MODERATE INCOME HOUSING IS HEREBY AMENDED. IN PARTICULAR SECTION 1, PARAGRAPH (b) IS AMENDED TO INCLUDE THE FOLLOWING LANGUAGE:

ANY CONTRACT BETWEEN THE TOWN WITH OWNERS OF LOW AND MODERATE INCOME HOUSING, GRANTING AN ABATEMENT, IN WHOLE OR PART, OF THE TAXES ON THE REAL ESTATE USED FOR SUCH LOW AND MODERATE INCOME HOUSING SHALL BE FORWARDED TO THE BOARD OF FINANCE OF THE TOWN OF DARIEN PRIOR TO CONSIDERATION OF ANY CONTRACT BY THE RTM. THE RECOMMENDATION BY THE BOARD OF FINANCE SHALL BE ADVISORY IN NATURE. WITHIN THIRTY (30) DAYS OF THE REQUEST FOR RECOMMENDATION, THE BOARD OF FINANCE SHALL FORWARD ITS RECOMMENDATION TO THE RTM FOR ITS CONSIDERATION. FAILURE BY THE BOARD OF FINANCE TO MAKE A RECOMMENDATION WITHIN SAID FRAME WILL RESULT IN A PRESUMPTION OF APPROVAL BY SAID BOARD.

**** MR. BAYNE MOVED THE ITEM.**

**** MR. NIELSEN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

c) Discuss and Take Action on Request for Funding Appropriation for Replacement Lighting at the Norton Heights Railroad Station.

**** MS. STEVENSON MOVED THE FOLLOWING:**

THE DARIEN BOARD OF SELECTMEN HEREBY APPROVE OF THE REQUEST FOR AN APPROPRIATION FROM THE RAIL PARKING FUND IN THE AMOUNT OF \$173,000 FOR THE INSTALLATION OF REPLACEMENT LIGHTS AT THE NOROTON HEIGHTS RAIL STATION.

**** MR. BAYNE SECONDED.**

Ms. Sullivan said that she would like to see if it was possible to change the 1960's shoebox style for the type of lighting fixtures similar to what is used behind CVS. Mr. Campbell said that he had spoken to Mr. Steeger about this and there may be some

opportunity to chose the style of the lighting fixtures. Ms. Sullivan said that she did not want to hold up the process but would like have some input on the style of lighting fixture.

**** THE MOTION TO APPROVE THE REQUEST FOR FUNDING APPROPRIATION FOR REPLACEMENT LIGHTING AT THE NORTON HEIGHTS RAILROAD STATION PASSED UNANIMOUSLY.**

d) Transfers

Police Department – Station Operation

**** MR. BAYNE MOVED THE FOLLOWING RESOLUTION:**

RESOLVED: THAT THE FOLLOWING TRANSFER OF APPROPRIATIONS IS APPROVED FOR REFERRAL TO THE BOARD OF FINANCE:

THE SUM OF \$1,500 FROM PROF. SERV. (ACCOUNT NO. 10302213-82007) TO FAC. REP. MAINT. (ACCOUNT NO. 10302323-820041)

**** MR. NIELSEN SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

Police Department – Communications

**** MR. NIELSEN MOVED THE FOLLOWING RESOLUTION:**

RESOLVED: THAT THE FOLLOWING TRANSFER OF APPROPRIATIONS IS APPROVED FOR REFERRAL TO THE BOARD OF FINANCE:

THE SUM OF \$750.00 FROM PROF. SERV. (ACCOUNT NO. 10302213-82007) TO RADIO REP. & MAINT. (ACCOUNT NO. 10302303-82044)

**** MR. BAYNE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

FIRST SELECTMAN'S REPORT

First Selectman Campbell said that he had attended a SWRPA (Southwestern Regional Planning Agency) meeting recently about the rest areas on I-95. Both rest areas in Darien will be demolished and rebuilt. The Darien Land Trust was present because Selleck's Woods is located directly behind the northbound rest area. First Selectman Campbell said that the owner of Subway Franchise chain was one of the major key players in this.

McDonalds, Subway and Dunkin Donuts chains will be available and the gas stations will be reconfigured. First Selectman Campbell said that he found this presentation to be very interesting. The first rest areas being done will be in Milford for I-95 and Wallingford for the Merritt Parkway. It will be about two years before the rest areas in Darien are done.

First Selectman Campbell announced that Ms. Stevenson would be representing the Board on the Human Services Planning Council's new task Force for Thriving Youth. Ms. Stevenson said that she recently attended the first meeting.

ADMINISTRATIVE OFFICER'S REPORT

Mr. Kilduff informed everyone that the State of Connecticut had two resolutions that the Board needed to approve. These were "A Resolution Authorizing And Directing The First Selectman To Execute A Grant Notice Of Award From The Office Of Policy And Management For An Awarded Municipal Energy Efficiency And Conservation Block Grant" and "A Resolution Authorizing And Directing The First Selectman To Initial Changes To The Fourth Supplemental Agreement Between The State Of Connecticut And The Town Of Darien For The Construction, Inspection And Maintenance Required In Conjunction With The Rehabilitation Of Rings End Road Bridge". Mr. Bayne pointed out that the Board would be required to amend the agenda. He gave a brief overview of why these items needed to be approved since both resolutions bridged from the previous administration to the current one.

AGENDA REVIEW

First Selectman Campbell said that Mr. Jackson was not able to attend the meeting due to a prior commitment.

Mr. Bayne suggested that the Capital projects should be discussed in terms of priorities and ongoing projects. First Selectman Campbell said that he would put this on the agenda

Mr. Bayne said that he would like to see the ideas for Edgerton Street proposal. First Selectman Campbell said that he had drafted up some plans for this and would make them available to the Board members and post them on the Town website.

APPOINTMENT/REAPPOINTMENTS

**** MR. BAYNE MOVED THE FOLLOWING REAPPOINTMENTS:**

A) AMY SQUYRES TO THE COMMISSION ON AGING FOR A 3 YEAR TERM BEGINNING ON APRIL 1, 2009 AND EXPIRING ON MARCH 31, 2012.

B) SUZANNE SHUTTE TO THE BEAUTIFICATION COMMISSION FOR A 3 YEAR TERM BEGINNING ON DECEMBER 1, 2008 AND EXPIRING ON NOVEMBER 30, 2011.

C) ANDREW HUNTER TO THE PARKS & RECREATION COMMISSION FOR A 3 YEAR TERM BEGINNING ON APRIL 1, 2010 AND EXPIRING ON MARCH 31, 2013.

D) SUSAN DALY TO THE PARKS AND RECREATION COMMISSION FOR A 3 YEAR TERM BEGINNING ON APRIL 1, 2010 AND EXPIRING ON MARCH 31, 2013.

**** MS. STEVENSON SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

There were no minutes to approve at this time.

FORTHCOMING MEETINGS

March 2, 2010	Board of Finance Regular Meeting – Budget Presented at 7:30 p.m.
March 2, 2010	Planning and Zoning Commission Planning Meeting at 8:00 p.m.
March 9, 2010	Board of Finance Public Hearing on Budget at 7:30 p.m.
March 9, 2010	Planning and Zoning Commission General Meeting at 7:30 p.m.
March 10, 2010	Board of Education Regular Meeting at 7:30 p.m.
March 17, 2010	Parks and Recreation Commission Regular Meeting at 7:30 p.m.
March 22, 2010	Board of Selectmen Regular Meeting at 7:45 p.m.
April 1, 2010	Board of Finance Budget Meeting w/BOS at 7:30 p.m.

OTHER BUSINESS

**** MS. STEVENSON MOVED TO AMEND THE AGENDA TO INCLUDE TWO RESOLUTIONS:**

1.) RESOLUTION AUTHORIZING AND DIRECTING THE FIRST SELECTMAN TO EXECUTE A GRANT NOTICE OF AWARD FROM THE OFFICE OF POLICY AND MANAGEMENT FOR AN AWARDED MUNICIPAL ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT; AND

2) RESOLUTION AUTHORIZING AND DIRECTING THE FIRST SELECTMAN TO INITIAL CHANGES TO THE FOURTH SUPPLEMENTAL AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF DARIEN

**FOR THE CONSTRUCTION, INSPECTION AND MAINTENANCE REQUIRED
IN CONJUNCTION WITH THE REHABILITATION OF RINGS END ROAD
BRIDGE.**

**** MR. BAYNE SECONDED.**

**** THE MOTION PASSED UNANIMOUSLY.**

**** MR. NIELSEN MOVED THE FOLLOWING RESOLUTION:**

**RESOLUTION AUTHORIZING AND DIRECTING THE FIRST
SELECTMAN TO EXECUTE A GRANT NOTICE OF AWARD FROM
THE OFFICE OF POLICY AND MANAGEMENT FOR AN AWARDED
MUNICIPAL ENERGY EFFICIENCY AND CONSERVATION BLOCK
GRANT**

**WHEREAS, THE STATE OF CONNECTICUT HAS APPLIED FOR, AND RECEIVED,
FUNDING UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT
THROUGH THE DEPARTMENT OF ENERGY TO AWARD FORMULA BASED GRANTS
TO LOCAL GOVERNMENTS UNDER THE ENERGY EFFICIENCY CONSERVATION
BLOCK GRANT; AND**

**WHEREAS, THE TOWN OF DARIEN WAS AWARDED \$83,624 IN GRANT FUNDING
THROUGH THIS PROGRAMS; AND**

**WHEREAS, THE TOWN'S PROJECT FOR THE GRANT FUNDS WAS TO INSTALL
LED LIGHTS AT THE DARIEN TRAIN STATION AND TO INSTALL SELF ADJUSTING
LIGHT BALLASTS; AND**

**WHEREAS, THE STATE REQUIRES A NEW RESOLUTION TO AUTHORIZE THE
NEW FIRST SELECTMAN TO EXECUTE GRANT DOCUMENTS; AND**

**WHEREAS, THE BOARD OF SELECTMEN WISHES TO SECURE SUCH GRANT
FUNDING.**

**NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN OF DARIEN
BOARD OF SELECTMEN HEREBY AUTHORIZE AND DIRECT FIRST SELECTMEN,
DAVID M. CAMPBELL, TO EXECUTE A NOTICE OF AWARD FROM THE OFFICE OF
POLICY AND MANAGEMENT FOR A MUNICIPAL ENERGY EFFICIENCY AND
CONSERVATION BLOCK GRANT AWARD AND UNDERSTAND THE FUNDING UNDER
THIS PROGRAM IS FROM CONNECTICUT'S ALLOCATION OF FUNDS UNDER THE
AMERICAN RECOVERY AND REINVESTMENT ACT ENERGY EFFICIENCY
CONSERVATION BLOCK GRANT.**

**** MR. BAYNE SECONDED.**
**** THE MOTION PASSED UNANIMOUSLY.**

**** MS. STEVENSON MOVED THE FOLLOWING RESOLUTION:**

RESOLUTION AUTHORIZING AND DIRECTING THE FIRST SELECTMAN TO INITIAL CHANGES TO THE FOURTH SUPPLEMENTAL AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE TOWN OF DARIEN FOR THE CONSTRUCTION, INSPECTION AND MAINTENANCE REQUIRED IN CONJUNCTION WITH THE REHABILITATION OF RINGS END ROAD BRIDGE

WHEREAS, THE STATE OF CONNECTICUT AND THE TOWN OF DARIEN (THE PARTIES) EXECUTED AN ORIGINAL AGREEMENT DATED JANUARY 24, 1997 WHICH PROVIDED FOR THE REHABILITATION OF THE RINGS END ROAD BRIDGE AND THE ROADWAY CONSTRUCTION RELATED TO THE BRIDGE APPROACHES; AND

WHEREAS, THE STATE OF CONNECTICUT AND THE TOWN OF DARIEN (THE PARTIES) HAVE AMENDED THE ORIGINAL AGREEMENT THREE PREVIOUS TIMES; AND

WHEREAS, A FOURTH AMENDMENT WAS ENTERED INTO TO REFLECT THE FINAL PRICES OF THE CONTRACT AND TO REFLECT THE CHANGES IN ADMINISTRATION AND STATUTORY REQUIREMENTS WHICH WAS EXECUTED BY THE PRIOR FIRST SELECTWOMAN; AND

WHEREAS, FURTHER CHANGES NEED TO BE INITIALED THAT REQUIRE A RESOLUTION TO AUTHORIZE THE NEW FIRST SELECTMAN TO APPROVE SUCH CHANGES.

WHEREAS, THE BOARD OF SELECTMEN WISHES TO HAVE THE ORIGINAL AGREEMENT AMENDED.

NOW, THEREFORE, BE IT RESOLVED THAT DAVID M. CAMPBELL, AS FIRST SELECTMAN OF THE TOWN OF DARIEN, IS AUTHORIZED AND DIRECTED TO INITIAL AND DATE CORRECTED PAGES, AS WELL AS ANY SUBSEQUENT CHANGES, TO THE FOURTH SUPPLEMENTAL AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND TOWN OF DARIEN FOR THE CONSTRUCTION, INSPECTION AND MAINTENANCE REQUIRED IN CONJUNCTION WITH THE REHABILITATION OF RINGS END ROAD BRIDGE (BRIDGE No. 04992) OVER GORHAMS POND

**UTILIZING FEDERAL FUNDS AND A PROJECT GRANT UNDER THE STATE'S LOCAL
BRIDGE PROGRAM.**

**** MR. BAYNE SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

ADJOURNMENT

**** MR. BAYNE MOVED TO ADJOURN.
** MS. STEVENSON SECONDED.
** THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Sharon L. Soltes
Telesco Secretarial Services